

MINUTE ORDER

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Magistrate Judge Alicia M. Otazo-Reyes

Atkins Building Courthouse - 10th Floor

Date: 6/29/2022 Time: 2:00 p.m.

Defendant: DANIEL LESIN J#: 03781-510 Case #: 22-20235-CR-BLOOM

AUSA: Roger Cruz

Attorney: Stephen Binhak - perm

Violation: WIFE FRAUD

Surr/Arrest Date: 6/29/22 YOB: 1998

Proceeding: Initial Appearance

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☒ No

Recommended Bond: _____

Bond Set at: \$10 PTD

Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docs

Language: English

☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: _____☐ Other: _____

Disposition:

- Zoom consent

- Brady Order

- Rights

- Charges

- Mr. Lichtman has

pending PTV motion

- Mr. Binhak filed

a notice of permanent

appearance via

CM/ECF

Time from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. Zoom AOR 6/29/22 2:00 p.m.

Time in Court: 10 min

4:02 p.m.

s/Alicia M. Otazo-Reyes

Magistrate Judge